

RECORD OF PROCEEDINGS  
REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held JANUARY 5 20 21

Council met in regular session at 7:00 P.M. via Zoom due to the coronavirus public health emergency with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on December 15, 2020. The minutes stand as presented.

Noel stated the city received letters of interest in the vacant City of Columbiana Planning Commission seat for the term ending December 31, 2022, from Bryce Miner, John Yenges, and Tony Dolan.

McBane moved to nominate all of the candidates. Souder seconded the motion.

On roll call: Bekar-Miner; Souder-Yenges; McBane-Dolan; Liston-Miner; Dattilio-Dolan; and Banner-Miner. (Miner elected.)

Noel stated the city received a letter of interest in the vacant seat on the City of Columbiana Board of Zoning Appeals for the term ending November 25, 2022, from Shawn Ebben.

McBane moved to appoint Ebben. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of November 23, 2020.

Willard presented council members with the manager's update.

Council members reviewed the bill list of January 5, 2021.

Noel noted under old business there were two ordinances.

McBane moved that, due to the length of the ordinances, and because each member of council had a copy in his or her possession, Noel read the ordinances by title only. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel read Ordinance 20-O-3062 by title only-----  
"AN ORDINANCE ESTABLISHING A WAGE SCHEDULE FOR CERTAIN FULL-TIME AND PART-TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

Bekar moved to approve Ordinance 20-O-3062 under SECOND READING. Souder seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel read Ordinance 20-O-3063 by title only-----  
"AN ORDINANCE SETTING SALARIES AND ESTABLISHING POSITIONS AND OTHER CONDITIONS OF EMPLOYMENT FOR CERTAIN APPOINTED PERSONNEL OF THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 20-O-3063 under SECOND READING. Liston seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

McBane moved to support El Paso Mexican Restaurants TREX application to transfer D5 and D6 alcoholic beverage licenses to the Mexico City Restaurant location in Firestone Farms Plaza on the basis of promoting economic development. Souder seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

McBane moved to appoint Bekar and Souder to the Volunteer Fire Fighters' Dependents Fund Board. Banner seconded the motion and on roll call: Bekar, abstain; Souder, abstain; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

McBane moved to reappoint Scott Jones to the City of Columbiana Planning Commission for the term ending December 31, 2026. Dattilio seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

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Liston moved to go into executive session for discussion of certain personnel matters in accordance with ORC Section 121.22(G)(1.) Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

\*\*\*\*\*COUNCIL WENT INTO EXECUTIVE SESSION AT 7:45 P.M.\*\*\*\*\*

McBane moved to come out of executive session at 8:05 P.M. Souder seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

McBane moved to adjourn this regular meeting at 8:07 P.M. and all members of council

concurd.

ATTEST:

Deann L. Davis, Clerk of Council



Rick Noel, Presiding Officer

